

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, NOVEMBER 21, 2008, 8:30 AM
ROUGH RIDER ROOM, STATE CAPITOL

I. CALL TO ORDER.

II. APPROVAL OF AGENDA.

III. MINUTES (October 24, 2008).

IV. BOARD EDUCATION.

- A. Rebalancing Project Update - Mr. Rick Ballsrud, The Clifton Group
- B. Investment Market's Review and Asset Allocation - Mr. Greg Allen, Callan Associates

V. GOVERNANCE.

- A. Administration
 - 1. Continuation of Governance Policy Review - Mr. Cochrane

VI. MONITORING.

- A. Quarterly Investment Reports - Pension & Insurance Trusts - Mr. Erlendson (Enclosed)

VII. OTHER.

NDCC 21-10-06 Legislation

SIB meeting - January 23rd, 2009, 8:30 a.m., Bank of North Dakota Conference Room

VIII. ADJOURNMENT.

